

Hawthorn Academy
Board Meeting Agenda
Wednesday, October 16, 2013
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM - CELEBRATION – Heidi Scott

8:40 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Anti-Bullying and Suicide Prevention Program – Amy Pilkington
 - Middle School Student Snap Shot – Amy Pilkington
 - Director Goals
 - Grants (K-1, STEM)
 - Professional Development
 - Florida Sister School
 - HOPE Update
- ❖ Board Report
 - Budget – Greta Betts

9:30 AM - CONSENT ITEMS:

- ❖ Approve September 18, 2013 Board Meeting Minutes
- ❖ Approve September 18, 2013 Work Session Minutes
- ❖ Ratify New Employees: Nancy Baer (Kitchen)

9:35 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Gym Scoreboard Purchase No to Exceed \$7,500
- ❖ Discuss and/or Vote to Approve Financial Advisor RFP
- ❖ Discuss and/or Vote to Approve Financial Advisor Letter of Engagement

9:45 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Board Communication Guidelines and Board Expectations Review – Heidi Scott (5min)
- ❖ Calendar:
 - Town Hall Meetings:
 - October 23, 2013 – “IB/PYP”
 - November 21, 2013 – “Anti-Bullying and Suicide Prevention”
 - Next Board Meeting: November 13, 2013 at 8:30am

10:00 AM – ADJOURN